

AGENDA  
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES  
Wednesday, December 18, 2019, 1:00 p.m.  
Stillwater County Library  
27 North 4<sup>th</sup> Street, Columbus, MT 59019

1. Welcome to Public and Public Comment: **Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA**—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time
2. Welcome Director Jennifer Reed
3. Approval of Agenda
4. Approval of Minutes - November 20, 2019
5. Communications
6. Financial Report
7. Library Director's report
8. Unfinished Business:
  - a. Investment of Depreciation, Trust and Capital Improvement Funds
  - b. New Director Orientation
9. New Business:
  - a. Strategic Planning Committee appointment
  - b. Library improvement committee
10. Unscheduled Matters or Concerns: No action taken
11. Next meeting date and time: January 15, 2020, 1 pm
12. Adjournment

